2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000114621

Entity Name: LEATHERMAN INVESTMENT COMPANY LLC

Current Principal Place of Business:

7707 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Principal Place of Business:

60 EDGEWATER DRIVE
APT. 12A
CORAL GABLES, FL 33133 US

Current Mailing Address:

7707 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Mailing Address:

60 EDGEWATER DRIVE
APT. 12A
CORAL GABLES, FL 33133 US

FEI Number: 26-1400570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEATHERMAN, CHARLOTTE B
7707 PONCE DE LEON ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LEATHERMAN, CHARLOTTE B
60 EDGEWATER DRIVE
APT. 12A
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LEATHERMAN, CHARLOTTE B
Address: 7707 PONCE DE LEON ROAD
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LEATHERMAN, CHARLOTTE B
Address: 60 EDGEWATER DRIVE APT 12A
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLOTTE B LEATHERMAN MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date